

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
OCTOBER 22, 2001
9:00 A.M.**

**01.01-10-282. CALL TO ORDER JUDGE MERCURIO MARTINEZ,
JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.01-10-283. APPROVAL OF MINUTES

03.01-10-284. COMMUNICATIONS

**04.-01-10-285. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**

05.01-10-286. PROCLAMATIONS/RESOLUTIONS

**06.-01-10-287. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**

a. WEBB COUNTY TREASURER

**ACTION TO INCLUDE “MBIA TEXAS CLASS” AS AN
AUTHORISED FINANCIAL INSTITUTION TO SELL
INVESTMENTS TO WEBB COUNTY AND TO
APPROVE A RESOLUTION AUTHORIZING
PARTICIPATION IN “MBIA TEXAS CLASS”.**

b. WEBB COUNTY HEAD START

! ACTION TO FILL SLOT# 1802 (Teacher

Substitute) AT \$6.76 AN HOUR FOR 15 HOURS A WEEK.

- ! ACTION TO APPROVE AMENDMENT FOR THE CHILD -ADULT CARE FOOD PROGRAM FOR FISCAL YEAR OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 FROM THE TEXAS DEPARTMENT OF HUMAN SERVICES (This Amendment is due to an expansion to serve 36 additional children in the amount of \$14,300).**

c. WEBB COUNTY COMMUNITY ACTION AGENCY

ACTION TO APPROVE A 25¢ INCREASE TO CURRENT EL AGUILA RURAL TRANSPORTATION FARES (from \$1.00 to \$1.25 one-way). INCREASE TO BE IMPLEMENTED EFFECTIVE OCTOBER 22, 2001 (No impact on the General Fund- CAA Advisory Board has had extensive meetings on this issue and voted on October 3, 2001 to recommend approval of said increase. This year's grant allocation reflected a 3% decrease in funding). SEVERAL FACTORS JUSTIFY AND NECESSITATE AN INCREASE TO FARES:

- ! Adjustment to salaries to remain competitive (losing drivers to school districts and city;**
- ! Increased costs to repairs/maintenance and**
- ! Proposed increased routes to expand program**

d. ACTION TO APPROVE MODIFICATION OF THE

**FOLLOWING SLOTS IN THE SOCIAL SERVICES
PROGRAM EFFECTIVE OCTOBER 22, 2001 (No
impact on the General Fund):**

SLOT	FROM	TO
1853	Social Service Clerk @\$7.00 an hour	Center Coordinator @\$8,10 an hour
1852	Social Services Pt., @\$6.50 an hour	Social Services Clerk FT-temp., @\$7,00 an hour

- e. **ACTION TO APPROVE MODIFICATION OF TITLE
TO SLOT# 1795 FROM WEATHERIZATION CLERK
TO WETHERIZATION ASSISTANT EFFECTIVE
OCTOBER 22, 2001 (No impact on the General Fund).**

- f. **WEBB COUNTY ROAD & BRIDGE
DEPARTMENT**

**ACTION TO FILL THE FOLLOWING SLOTS IN
DEPARTMENT 7001 AND 7002:**

**SLOT# 646 (payroll insurance clerk) at \$10.57 an hour
and Slot # 1497 (DPS secretary) at \$9.29 an hour and;
Slot# 1994 (refuse truck driver) at \$9.29 an hour
Slot# 1995 (refuse truck driver) at \$9.29 an hour
Slot# 1996 (paver crew leader I) at \$9.50 an hour
Slot# 1997 (paver crew leader II) at \$10.00 an hour**

**07.01-10-288. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE COUNTY JUDGE
AND COMMISSIONERS:**

- a. ACTION TO ALLOCATE ADDITIONAL FUNDS TO
EXTEND LEASE FOR AN ADDITIONAL 8 MONTHS
OF OFFICE SPACE FOR THE COUNTY
ATTORNEY'S OFFICE LOCATED AT 205 W.
VILLAGE BOULEVARD.**
- b. REPORT BY ALLISON, BASS & ASSOCIATES
REGARDING STATUS OF LITIGATION OR
POTENTIAL LITIGATION CONCERNING JAIL
OPERATIONS AND EFFICIENCY, TOGETHER WITH
DISCUSSION AND POSSIBLE ACTION REGARDING
SAME (Executive Session is requested pursuant to Title 5,
Subchapter D, Section 551.071 of the Texas Government
Code, Consultation with Attorney).**

**08.01-10-289. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE PURCHASING
AGENT:**

- a. ACTION TO AWARD/REJECT THE FOLLOWING
BIDS/PROPOSALS:**

BID# 2002-23	“Annual Contract for Car Wash Services”
BID# 2001-77	“One Full size Utility Vehicle
BID# 2001-78	“Four 15-Passenger Vans
P-2001-09	“Architectural Service for the HUD Neighborhood Initiatives Program”
P-2001-12	“Request for Proposals for Service Provider to Operate the Webb County Colonia Self-Help Center.

09.01-10-290. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. DISCUSSION AND POSSIBLE ACTION FOR WEBB COUNTY TO ENTER INTO A LEASE RENEWAL AGREEMENT, FOR A ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2001 AND ENDING SEPTEMBER 31, 2002, WITH THE CITY OF LAREDO FOR OFFICE SPACE FOR THE WEBB COUNTY HEAD START PROGRAM BEING SUITE 26 AT BUILDING S-1 LOCATED AT THE LAREDO INTERNATIONAL AIRPORT, 1718 E. CALTON, WHICH IS APPROXIMATELY 480 SQUARE FEET FOR A MONTHLY RENTAL FEE OF SIX HUNDRED AND TEN DOLLARS AND SIX CENTS (\$610.06) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Webb County Head Start].**

- b. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A LEASE RENEWAL AGREEMENT, FOR A ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2001**

AND ENDING SEPTEMBER 31, 2002, WITH THE CITY OF LAREDO FOR OFFICE SPACE FOR THE WEBB COUNTY HEAD START PROGRAM BEING SUITE 21 AT BUILDING S-1 LOCATED AT THE LAREDO INTERNATIONAL AIRPORT, 1718 E. CALTON ROAD, WHICH IS APPROXIMATELY 300 SQUARE FEET FOR A MONTHLY RENTAL FEE OF THREE HUNDRED AND EIGHTY TWO DOLLARS AND FIFTY-EIGHT CENTS (\$382.58) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Webb County Head Start].

- c. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A LEASE RENEWAL AGREEMENT, FOR A ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2001 AND ENDING SEPTEMBER 31, 2002, WITH THE CITY OF LAREDO FOR SPACE LOCATED AT SUITE 11 AT BUILDING S-1 LOCATED AT THE LAREDO INTERNATIONAL AIRPORT, 1718 E. CALTON, WHICH IS APPROXIMATELY 1,992 SQUARE FEET FOR A MONTHLY RENTAL FEE OF TWO THOUSAND TWO-HUNDRED AND SEVENTY-FOUR DOLLARS AND EIGHTY CENTS (\$2,274.80) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Webb County Community Action Agency].**
- d. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO LEASES WITH HOLDOVER TENANTS AT THE RECENTLY PURCHASED RODRIGUEZ PROPERTY (VILLA ANTIQUA PROJECT) LOCATED AT 805**

GRANT STREET WITH LEASE PROCEEDS OF \$225.00 PER MONTH FOR APARTMENT 1, \$210.00 PER MONTH FOR APARTMENT 2, \$225.00 PER MONTH FOR APARTMENT 3, \$225.00 PER MONTH FOR APARTMENT 4, \$210.00 PER MONTH FOR APARTMENT 5, SEWER/WATER/GARBAGE COLLECTION AND GAS FEES TO BE DIVIDED AMONG THE TENANTS ON MONTHLY BASIS AND COLLECTED BY AND PAID FOR BY THE COUNTY AND EACH TENANT REMAINING RESPONSIBLE FOR PAYING FOR ELECTRIC SERVICE WITH THE PROCEEDS OF THE RENT TO BE CREDITED TO THE VILLA ANTIQUA PROJECT AND FURTHER AUTHORIZING THE WEBB COUNTY HERITAGE FOUNDATION TO COLLECT SAID RENTS AND FEES AND DEPOSIT ALL COLLECTED FUNDS WITH THE WEBB COUNTY TREASURER AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL DOCUMENTS.

- e. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CONVEYANCE OF A TEN ACRE TRACT OF LAND LOCATED ADJACENT TO THE PEÑITAS WEST SUBDIVISION FROM DEUTSCH PROPERTIES, LTD., AND WILSON REAL PROPERTIES, LTD., (GRANTORS) CONTAINING CONDITIONS OF CONVEYANCE WHICH WOULD ALLOW FOR THE DONATION OF SAID TRACT, FOR A PROPOSED COMMUNITY CENTER, AND A TAX DEDUCTION IF GRANTORS ARE ABLE TO PARTICIPATE IN OVER-SIZING OF WATER LINES PLANNED FOR THE AREA AT A REASONABLE COST OR IN THE ALTERNATIVE IF GRANTORS ARE NOT ABLE TO PARTICIPATE THEN THE COUNTY WILL PURCHASE SAID PROPERTY FOR**

THE APPRAISED PRICE OF SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) OR SHOULD GRANTORS SELL THE PROPERTY, WEBB COUNTY SHALL BE ENTITLED TO PURCHASE THE PROPERTY AT THE LESSER OF THE APPRAISED PRICE OR THE OFFER PRICE TO ANY THIRD PARTY PURCHASER WITH SAID CONDITIONS TO BE APPLICABLE FOR A TWENTY-FOUR (24) MONTH PERIOD FROM THE DATE OF CONVEYANCE AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Economic Development Department]

- f. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN “ADDITIONAL SOFTWARE LICENSE AGREEMENT” WITH NEW WORLD SYSTEMS BEING THE AEGIS/400 DATA MANAGEMENT RETRIEVAL TOOLS STANDARD SOFTWARE FOR A COST OF FOUR THOUSAND DOLLARS (\$4,000.00) PLUS AN ADDITIONAL NINE HUNDRED DOLLARS (\$900.00) FOR SOFTWARE MAINTENANCE TO COMMENCE 90 DAYS AFTER DELIVERY OF SOFTWARE AND TWELVE (12) HOURS OF TRAINING AND INSTALLATION SUPPORT AT A COST OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00) PLUS ACTUAL AND REASONABLE TRAVEL EXPENSES DIVIDED BETWEEN ALL NEW WORLD CUSTOMERS VISITED ON A SINGLE TRIP AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [MIS Department – Funds Are Budgeted in the County Clerks Records Management FY 2001-2002 Budget]**
- g. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A ONE YEAR MAINTENANCE AGREEMENT**

WITH TRIMIN SYSTEMS, INC., FOR THE COUNTY CLERK RECORDS MANAGEMENT AT A COST OF TEN THOUSAND FIVE HUNDRED DOLLARS (\$10,500.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [MIS Department]

- h. **DISCUSSION AND POSSIBLE ACTION TO ENTER INTO CONTRACT AMENDMENT NUMBER 3 WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR CONTRACT NUMBER 718003 (WEBB COUNTY SELF-HELP CENTERS) BY AMENDING THE BUDGET IN THE FOLLOWING MANNER AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Economic Development):**

	FROM	TO
Salaries and Fringe Benefits	403,867.00	441,483.00
Operation and Equipment	151,470.00	156,360.00
Program Costs	505,663.00	463,157.00
County Administration	50,000.00	50,000.00
Total Contract Budget		1,111,000.00

- i. **DISCUSSION AND POSSIBLE ACTION TO ENTER INTO CONTRACT MODIFICATION #2 WITH THE U.S. DEPARTMENT OF LABOR EXTENDING THE WELFARE TO WORK PROGRAM FROM SEPTEMBER 30, 2001 TO SEPTEMBER 30, 2002 AND MAKING CHANGES TO THE BUDGET BY MOVING**

(\$16,253.00) FROM TUITION PAYMENTS, (\$36,783.00) FROM OJT REIMBURSEMENTS, (\$618,278.00) FROM PARTICIPANT WAGES FRINGE BENEFITS TO SUPPORT SERVICES (TOTAL RE-BUDGETED \$122,725.00) WITH THE TOTAL FUNDING REMAINING UNAFFECTED AT ONE MILLION DOLLARS (\$1,000,000.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Economic Development Department/Welfare to Work]

- j. DISCUSSION AND POSSIBLE ACTION TO ACCEPT A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) AND ENTER INTO A GRANT AGREEMENT IN THE AMOUNT OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) OVER A THREE YEAR PERIOD WITH A COUNTY MATCH OF EIGHTEEN THOUSAND THREE HUNDRED TWELVE DOLLARS (\$18,312.00) FOR SIX (6) NEW FULL-TIME SCHOOL RESOURCES OFFICERS AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Sheriff's Department]**
- k. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR A FACILITY ENGINEERING PLAN FOR THE ECONOMICALLY DISTRESSED AREA KNOWN AS THE HIGHWAY 59 COLONIAS (RANCHITOS LAS LOMAS I AND II, RANCHITOS COLORADO ACRES, RANCHITOS LOS VETERANOS, RANCHITOS LOS ARCOS, RANCHITOS LOS CETENARIOS, RANCHITOS LOS FRESNOS, RANCHITOS LOS MESQUITES,**

**RANCHITOS LOS NOPALITOS, EAST GATE ACRES, HILLSIDE ACRES I AND II, REGENCY VILLAGE, LAS PILAS UNITS I AND II, PUEBLO EAST, VALLE VERDE, AND VILLAGE EAST) IN AN AMOUNT UP TO ONE HUNDRED NINETY THOUSAND DOLLARS (\$190,000.00) OF WHICH THE TEXAS WATER DEVELOPMENT BOARD SHALL REIMBURSE WEBB COUNTY 37.5% (\$71,250.00) AND WEBB COUNTY SHALL BE RESPONSIBLE FOR 12.5% (\$ 23,750.00 OF WHICH NO LESS THAN 50% SHALL BE PAYABLE IN CASH) AND WEBB COUNTY SHALL BE RESPONSIBLE FOR SECURING FUNDING FOR THE REMAINING 50% (\$95,000.00) FROM A THIRD PARTY (BECC) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.
[Economic Development Department]**

- I. DISCUSSION AND POSSIBLE ACTION TO ACCEPT, BY ORDER, ROAD WAY RIGHT OF WAY AND PUBLIC UTILITY EASEMENT FROM PROPERTY OWNER IN SAN CARLOS SUBDIVISION, PHASES II, OUT OF THE FOLLOWING TRACT:**

San Carlos Phase II

Lot 10, Block 5

Juan Francisco Garcia

- m. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A MAINTENANCE AND CONNECTIVITY SUPPORT AGREEMENT WITH IKON FOR A CANON COPIER LOCATED AT THE WEBB COUNTY EXTENSION OFFICE FOR A ONE YEAR PERIOD COMMENCING OCTOBER 1, 2001 FOR A COST OF THREE THOUSAND ONE HUNDRED FORTY-SIX**

DOLLARS (\$3,146.00) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.

- n. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DR. HECTOR LOPEZ, D.D.S. FOR INMATE DENTAL CARE AT THE WEBB COUNTY LAW ENFORCEMENT CENTER FOR A ONE YEAR PERIOD, BEGINNING OCTOBER 1, 2001, AT A MONTHLY COST OF ONE THOUSAND EIGHT HUNDRED DOLLARS (\$1,800.00) AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (COMPETITIVE BIDDING AND COMPETITIVE PROPOSAL REQUIREMENTS) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS. [Sheriff's Department]**
- o. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONTRACT WITH BETHANY HOUSE, INC., A NON-PROFIT CORPORATION TO PROVIDE FOOD FOR JUVENILE DETAINEES AT THE WEBB COUNTY JUVENILE DETENTION CENTER FOR A ONE YEAR PERIOD AT A COST NOT TO EXCEED FIFTY-SIX THOUSAND DOLLARS (\$56,000.00) PAYABLE IN ADVANCE IN QUARTERLY INSTALLMENTS OF FOURTEEN THOUSAND DOLLARS (\$14,000.00) WITH COUNTY TO BE CREDITED ON A QUARTERLY BASIS FOR THE DIFFERENCE BETWEEN MEALS SERVED AND MEALS PRE-PURCHASED AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

- p. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO CONTRACT AMENDMENT NUMBER 1 WITH MGT OF AMERICA, INC., TO EXTEND THE JAIL NEEDS ASSESSMENT CONTRACT AN ADDITIONAL THIRTY (30) DAYS TO NOVEMBER 1, 2001 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.

ADJOURNMENT.